



STATE OF RHODE ISLAND

ENERGY EFFICIENCY & RESOURCE MANAGEMENT COUNCIL

EERMC FULL COUNCIL MEETING AGENDA

Thursday, August 20, 2020 | 3:30 - 5:30 PM

In light of the unprecedented health crisis around us, the EERMC is heeding the advice of the Governor and public health officials by moving this month's meeting to telephone/online.

All members of the public are welcome to join utilizing the information below and opportunities for public comment will be made available as normal course.

Thank you for your patience and understanding. We wish you good health during these trying times.

Please click this URL to join. <https://zoom.us/j/99109784030>

Or join by phone: Dial +1-646-558-8656 or 877-853-5247 (Toll Free)
Webinar ID: 991 0978 4030

Other phone numbers, including international options are available here:
<https://zoom.us/u/adZt3DUAYf>

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- 1. Call to Order**
 - 2. Approval of Council Meeting Minutes**
 - 3. Executive Director Report**
 - 4. Acting Chairperson Report (items 1-4: 10 mins, 3:30 - 3:40pm)**
 - 5. Program Oversight (80 min, 3:45 – 5:05 pm)**

a) Update on COVID-19 (2-5 min, 3:40 – 3:45pm)

National Grid will provide any necessary updates on COVID-19 and its impact on the Energy Efficiency Programs. Any changes to the Company's efforts to mitigate negative effects will also be summarized, as appropriate.

b) Review & Vote on National Grid's Request to Move the November Council Meeting (5 min, 3:45 – 3:50pm)

The Council will review National Grid's request to move the November Council meeting and will vote on a new date/time, if appropriate.

c) National Grid Presentation on First Draft Three-Year System Reliability Procurement (SRP) Plan (15 min, 3:50 – 4:05pm)

National Grid will provide a presentation on the first draft System Reliability Procurement (SRP) three-year plan. Time will be provided for Council members to ask questions and provide feedback.

d) Consultant Team Presentation on First Draft Three-Year SRP Plan (10 min, 4:05 – 4:15pm)

The Council's Consultant Team will provide a summary of the comments they submitted to National Grid on behalf of the Council on the first draft Three-Year SRP Plan.

- e) National Grid & Consultant Team Evaluation, Measurement & Verification (EM&V) Update (25 min, 4:15 – 4:40pm)*

National Grid and the Council's Consultant Team will provide an update to the Council on EM&V impacts for the Three-Year and Annual Energy Efficiency (EE) Plans. An overview of the overall EM&V process as well as the benefit-cost model will also be provided.

- f) National Grid Update on Three-Year EE Plan & Annual Plan (25 min, 4:40 – 5:05pm)*

National Grid's Energy Efficiency (EE) Team will provide an update on the draft 2021-2023 EE Three-Year Plan and the Annual 2021 Plan. The Company will then provide updates on specific planning topics such as, but not limited to, program barriers, workforce, and equity. Time will also be provided for Council members to ask questions and provide feedback.

6. Council Business (5 min, 5:05 – 5:10 pm)

- a) Update on the Council's Legal Services & Consultant Services RFPs (5 min, 5:05-5:10pm)*

The Office of Energy Resources and the Review Committee will provide a short update on the two Council RFPs – one for consultant services and one for legal services.

7. Public Comment

8. Adjournment